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Mar 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 316391 (2)

1. Corporation Name  
L.P. RANCH, INC.

Principal Place of Business  
11836 CAMP MACK RD  
LAKE WALES FL 33857  
US

Mailing Address  
4700 66 STREET NO.  
ST PETERSBURG FL 33709-3114  
US



3. Date Incorporated or Qualified 05/03/1967  
3a. Date of Last Report 03/26/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-1165338		Not Applicable	
State, Apt. #, etc.		State, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	
23		28		29		30	
Zip		Country		Zip		Country	
24		25		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LISA KOELSCH 4700 66TH STREET NO. 4700 66TH STREET NO. ST PETERSBURG FL 33709				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Lisa Koelsch* DATE *March 5, 1997*

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	DELETE		1.1 TITLE	Change	Addition	
NAME	PEDERSEN, W.L. II			1.2 NAME			
STREET ADDRESS	7404 W MORROW DRIVE			1.3 STREET ADDRESS			
CITY - ST - ZIP	GLENDAL AZ			1.4 CITY - ST - ZIP			
TITLE	VD	DELETE		2.1 TITLE	Change	Addition	
NAME	PEDERSEN, JAMES E			2.2 NAME			
STREET ADDRESS	10 S FIRST ST			2.3 STREET ADDRESS			
CITY - ST - ZIP	LAKE WALES FL			2.4 CITY - ST - ZIP			
TITLE	PD	DELETE		3.1 TITLE	Change	Addition	
NAME	GILCHRIST, ELIZABETH L.			3.2 NAME			
STREET ADDRESS	1121 SUNSET DR			3.3 STREET ADDRESS			
CITY - ST - ZIP	LAKE WALES, FL 00000			3.4 CITY - ST - ZIP			
TITLE	STD	DELETE		4.1 TITLE	Change	Addition	
NAME	KOELSCH, LISA G			4.2 NAME			
STREET ADDRESS	4700 66TH STREET			4.3 STREET ADDRESS			
CITY - ST - ZIP	ST PETERSBURG FL			4.4 CITY - ST - ZIP			
TITLE		DELETE		5.1 TITLE	Change	Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		DELETE		6.1 TITLE	Change	Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lisa Koelsch* REQUIRED 3/5/97 813-546-9884

CR2E034 (9/96)